TRANSWARRANTY
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Sr. No	Regulatory Requirement	Link
	Disclosure as per Reg 46 (2) of LODR	
1	Details of its business	https://www.transwarranty.com/about-us.html
2	Memorandum of Association and Articles of Association	https://www.transwarranty.com/moa-aoa.html
3	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.transwarranty.com/board-of-directors.html
4	Terms and Conditions of Appointment of Independent Directors.	https://www.transwarranty.com/docs/Terms-and-Conditions-of-Appointment-of-Independent-Directors.pdf
5	Composition of various committees of Board of Directors.	https://www.transwarranty.com/composition-of-committees.html
6	Code of Conduct of Board of Directors and Senior Management Personnel.	https://www.transwarranty.com/docs/Code-of-Conduct-of-Board-of-Directors-and-Senior-Management-Personnel.pdf
7	Details of establishment of Vigil Mechanism/ Whistle Blower Policy.	https://www.transwarranty.com/docs/Details-of-establishment-of-Vigil-Mechanism-Whistle-Blower-Policy.pdf
8	Criteria of making payments to non-executive Directors	https://www.transwarranty.com/policies.html
9	Policy on dealing with related party transactions.	https://www.transwarranty.com/docs/Policy-on-dealing-with-related-party-transactions.pdf
10	Policy for determining 'material' subsidiaries.	https://www.transwarranty.com/docs/Policy-for-determining-material-subsidiaries.pdf
11	Details of familiarization programmes imparted to independent directors with details:	https://www.transwarranty.com/docs/Details-of-familiarization-programmes-imparted-to-independent-directors-with-details.pdf
12	The email address for grievance redressal and other relevant details.	www.transwarranty.com/investor-contact.html
13	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances.- prepare separate note	www.transwarranty.com/investor-contact.html

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14	Notice of meeting of the board of directors where financial results shall be discussed.	https://www.transwarranty.com/board-meeting.html
15	Financial results, on conclusion of the meeting of the board of directors where the financial results were approved.	http://www.transwarranty.com/financial-reports.html
16	Complete copy of the annual report including balance sheet, profit & loss account, directors report, corporate governance report etc.	http://www.transwarranty.com/financial-reports.html
17	Shareholding Pattern.	https://www.transwarranty.com/shareholding-pattern.html
18	Details of agreements entered into with the media companies and/or their associates, etc.	No agreements entered into with Media Companies and/ their associates.
19	Analyst or institutional investors meet **a)** Schedule of analyst or institutional investors meet. **b)** Presentations made for the analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	No Analyst or Institutional Meets are being held.
20	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means .	NA as post earning or quarterly calls are not being held
21	New name and the old name of the listed entity for a continuous period of one year, from the date of last name change	There is no change in the name during a continuous period of last one year.
	Items in sub-regulation (1) of regulation 47.	
22	Financial Results as specified in regulation 33	https://www.transwarranty.com/newspaper-advertisement.html
23	Notices given to shareholders by advertisement	https://www.transwarranty.com/newspaper-advertisement.html
24	Credit rating or revision in credit rating obtained.	No Credit Ratings obtained currently.

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Sr. No	Regulatory Requirement	Link
25	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year.	http://www.transwarranty.com/subsidiary.html
26	Secretarial compliance report as per sub-regulation (2) of regulation 24A - ASCR	https://www.transwarranty.com/other-disclosures.html
27	Disclosure of the policy for determination of materiality of events or information as per Regulation 30(4).	https://www.transwarranty.com/docs/Disclosure-of-the-policy-for-determination-of-materiality-of-events-or-information-as-per-Regulation-30.pdf
28	Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality as required under regulation 30 (5) and assisting and handling investor grievances.	www.transwarranty.com/investor-contact.html
29	Disclosures under sub-regulation (8) of regulation 30 of regulations - All such events or information which has been disclosed to stock exchanges under this regulation.	http://www.transwarranty.com/Investors/other-filings.html
30	Statements of deviation(s) or variation(s) a s specified in Regulation 32 on quartrerly basis for Public issue, Rights issue, Preferential issue etc	https://www.transwarranty.com/other-disclosures.html
31	Dividend distribution policy as specified in regulation 43 A (1).	https://www.transwarranty.com/policies.html
32	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.	https://www.transwarranty.com/other-disclosures.html

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Sr. No	Regulatory Requirement	Link
33	Employee Benefit Scheme Document framed in terms of SEBI (SBEB) Regulations, 2021.	https://www.transwarranty.com/other-disclosures.html
34	Postal Ballot	https://www.transwarranty.com/other-disclosures.html
35	Integrated filings report	https://www.transwarranty.com/other-disclosures.html
36	RPT to be disclosed-	https://www.transwarranty.com/other-disclosures.html
37	Rights Issue	https://www.transwarranty.com/other-disclosures.html
38	Preferential Issue	https://www.transwarranty.com/other-disclosures.html
39	Provision for Addition and Deletions Required	https://www.transwarranty.com/other-disclosures.html
	Disclosure under Reg 62 - Not Applicable as the Company is not a Debt Listed Company	